

ABINGDON DUPLICATE BRIDGE CLUB

Minutes of a meeting of the committee

held on Monday 24 April 2006, 7.30pm at 32 Picklers Hill, Abingdon

Present: Gordon Carroll (GC) (Chair), Clive Keep (CK), Chris Lloyd (CL), Graham Simpson (GS), David Walton (DW) (Minutes) and Valerie Welch (VW).

Apologies: Jean Moore (JM), Brian Moore (BM).

1. Welcome to new committee members

GC welcomed VW to the committee.

2. Minutes of 30 January 2006

The minutes for 30 January 2006 were agreed and signed by GC.

3. Matters arising from the minutes

- a) The AGM was successful, and the proposed 3 new life memberships were agreed.
- b) CK has sent round a list of handicaps for the pairs competition.
- c) Five sets of duplimated boards have been delivered to DW and the sets will be used each week from 25 April onwards. We will review the system once it has got underway, including the possibility of storing the unused sets of boards at the Guildhall. It was agreed that VW can have the redundant set of boards in the folding packets. GC will liaise with OBA to check on the final pricing structure.

Action: **GC**

4. Calendar for May 2006 to July 2007

CK had circulated a draft Club calendar for 2006/2007 before the meeting. The details were discussed and agreed. GC will check availability of the Guildhall on 2 January 2007. It was decided that this year's summer frolics will be organised with partners chosen at random on each night. The aim is to pin up a draft copy of the calendar on the notice board for members to check on 9 and 16 May. The final version will be distributed on 30 May.

Action: **GC**

Action: **CK**

5. Allocation of jobs for year

The regular jobs for the coming year were allocated as shown:

- a) JM and BM will organise collection of the Club Trophies, and organise the engraving (in January/February 2007).
- b) GC will liaise with the Guild Hall.
- c) GS will be chief scorer. DW will be reserve scorer.
- d) DW/JM will organize checking and ordering of stationery for club nights.
- e) CK will maintain the Club's web site.
- f) DW will score the Individual, Open and Handicap competitions. CK will calculate the handicaps for the pairs.
- g) VW is to be Membership Secretary, producing an up-to-date list of names, addresses and telephone numbers.
- h) JM and BM will continue as the club night Hosts.
- i) CK, GC and VW will be Club representatives to the OBA meetings; it was agreed that at least **2** of them attend each of the four annual meetings.
- j) The Ethics committee will be organized by CK who will approach John Clifford and Malcolm Simpson to serve on it.
- k) The Wessex League Selection Committee will be CK (chair), GC and GS. This committee will identify the number of teams that will play in time to notify the County by 1st July, and will select the teams in September. CK will put up a notice inviting people to sign up if they would like to play in the Wessex League.
- l) GC will contact Wallingford to agree a date for this year's the Len Salmon trophy match, and will organise the Club's team.
- m) DW will produce the rota of Directors for club nights.
- n) DW will look after the duplimate boards until the system has been finalised.

Action: **CK**

6. Any Other Business

The Guildhall have written to GC to confirm our bookings for 2007.

It was agreed that at the next meeting we will review whether the Guildhall's insurance is sufficient for the club so that we would no longer need to take out our own insurance.

It was agreed that we will review attendance at the OBA SIMS pairs at a future meeting.

The meeting closed at 9.15pm.